

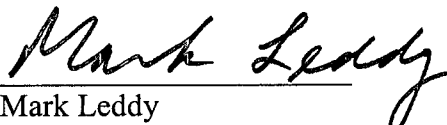
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE ELEVATOR AND ESCALATOR	:	MDL No. 1644
ANTITRUST LITIGATION	:	
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IN RE ELEVATOR ANTITRUST	:	Master Docket No. 1:04 CV 01178 (TPG)
LITIGATION	:	(ECF CASE)
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	:	
	:	CORPORATE DISCLOSURE
	:	STATEMENT OF UNITED
	:	TECHNOLOGIES CORPORATION AND
-----	X	OTIS ELEVATOR COMPANY

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendants United Technologies Corporation and Otis Elevator Company make the following corporate disclosure statement: United Technologies Corporation has no parent company, its shares are traded publicly, and no publicly held corporation owns 10% or more of its stock. Otis Elevator Company is a wholly owned subsidiary of United Technologies Corporation.

Respectfully submitted,

Dated: January 11, 2005

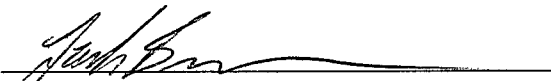

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Certificate of Service

I hereby certify, that on this date I caused copies of the Corporate Disclosure Statement of United Technologies Corporation and Otis Elevator Company to be served by overnight delivery service on all parties on the attached Service List in accordance with the rules of this Court, on the 11 day of January 2005.

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